



RICK MARTINEZ
Fire Chief

Grant B. Goold
Board President

Gay Jones
Board Vice President

James M. Stewart
Board Secretary

Michal J. Duveneck
Board Member

H. Peter Engellenner
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING Thursday, December 18, 2003 – 6:00 P.M.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

Posted on December 16, 2003 by:
/s/

Charlotte Tilson, Clerk of the Board